

Absent: Robin Engel, Dan Johnson

Chairman Fleming stated he would group the following two items together.

Motion to approve the following two items as a group was made by Dan Johnson and seconded by Marianne Butler.

[RP013108DC REAPPOINTMENT OF DENNIS CANNON TO THE JEFFERSON COUNTY COOPERATIVE EXTENSION SERVICE BOARD, TERM EXPIRES DECEMBER 31, 2010.](#)

Status: In-Committee
Committee: Contracts/Appointments

Discussion: Mr. Cannon is a Caucasian from District 7.

[RP013108MW REAPPOINTMENT OF MARY WALLITSCH TO THE JEFFERSON COUNTY COOPERATIVE EXTENSION SERVICE BOARD, TERM EXPIRES DECEMBER 31, 2010.](#)

Status: In-Committee
Committee: Contracts/Appointments

Discussion: Ms. Wallitsch is a Caucasian from District 26.

By unanimous vote, the above two items were sent to the **Consent Calendar**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Doug Hawkins, George Unseld, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Robin Engel

Chairman Fleming stated he would group the following two items together.

Motion to approve the following two items as a group was made by Dan Johnson and seconded by Marianne Butler.

[RP013108MH REAPPOINTMENT OF MICHAEL HENDRICKS TO THE LOUISVILLE/JEFFERSON COUNTY REDEVELOPMENT AUTHORITY BOARD, TERM EXPIRES JANUARY 31, 2011.](#)

Status: In-Committee
Committee: Contracts/Appointments

Discussion: Mr. Hendricks is a Caucasian Democrat from District 7.

[RP013108RN REAPPOINTMENT OF RICHARD NORTHERN TO THE LOUISVILLE/JEFFERSON COUNTY REDEVELOPMENT AUTHORITY BOARD, TERM EXPIRES JANUARY 31, 2011.](#)

Status: In-Committee
Committee: Contracts/Appointments
Discussion: Mr. Northern is a Caucasian Democrat from District 21.

By unanimous vote, the above two items were sent to the **Consent Calendar**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Doug Hawkins, George Unseld, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)

Absent: Robin Engel

[AP013108DW APPOINTMENT OF DEBORAH KEELING WILSON TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY, TERM EXPIRES MARCH 27, 2011.](#)

Status: In-Committee

Committee: Contracts/Appointments

Motion to Approve made by David Tandy and seconded by Dan Johnson.

Discussion: Ms. Wilson is a Caucasian from District 7.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Doug Hawkins, George Unseld, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Robin Engel

[AP013108DS APPOINTMENT OF DAVID A. STAUBLE TO THE CAMP TAYLOR FIRE DISTRICT BOARD, TERM EXPIRES JUNE 30, 2010.](#)

Status: In-Committee

Committee: Contracts/Appointments

Motion to Approve made by Dan Johnson and seconded by Marianne Butler.

Discussion: Mr. Stauble is a Caucasian from District 10.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Doug Hawkins, George Unseld, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Robin Engel

[AP013108AG APPOINTMENT OF ALLISON GRANT TO THE LOUISVILLE/JEFFERSON COUNTY POLICE MERIT BOARD, TERM EXPIRES JUNE 1, 2010.](#)

Status: In-Committee

Committee: Contracts/Appointments

Motion to Approve made by Dan Johnson and seconded by Marianne Butler.

Discussion: Ms. Grant is a Caucasian Democrat from District 8.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Doug Hawkins, George Unseld, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)
Absent: Robin Engel

[AP013108TP APPOINTMENT OF TANDY PATRICK TO THE LOUISVILLE WATER COMPANY BOARD, TERM EXPIRES APRIL 30, 2009.](#)

Status: In-Committee
Committee: Contracts/Appointments

Motion to Approve made by David Tandy and seconded by Dan Johnson.

Discussion: Ms. Patrick is a Caucasian Republican from District 8.

By unanimous vote, this item was sent to the **Old Business**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 1; Absent: 1

For: David Tandy, Kenneth C. Fleming, Doug Hawkins, George Unseld, Dan Johnson
Against: (None)
Abstain: Marianne Butler
Absent: Robin Engel

[R-288-12-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - \(DR. LAURI ANDRESS - \\$28,000.00\).](#)

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Judy Green

Motion to Approve made by Dan Johnson and seconded by Marianne Butler.

Discussion: There was no one present to speak to this item.

Motion to Table made by Doug Hawkins and seconded by David Tandy.

By unanimous vote, this item was **Tabled**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Doug Hawkins, George Unseld, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Robin Engel

[R-290-12-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - \(CTAP, LLC - \\$78,500.00\).](#)

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Judy Green

Motion to Approve made by Marianne Butler and seconded by Dan Johnson.

Discussion: There was no one present to speak to this item.

Motion to Table made by Doug Hawkins and seconded by David Tandy.

By unanimous vote, this item was **Tabled**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Doug Hawkins, George Unseld, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Robin Engel

[R-269-12-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - \(JEFFERSON COUNTY BOARD OF EDUCATION - \\$26,000.00\).](#)

Status: In-Committee

Committee: Contracts/Appointments

Primary Sponsor: Judy Green

Motion to Approve made by Dan Johnson and seconded by Doug Hawkins.

Discussion: There was no one present to speak to this item.

Motion to Table made by Doug Hawkins and seconded by David Tandy.

By unanimous vote, this item was **Tabled**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Doug Hawkins, George Unseld, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Robin Engel

[R-291-12-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – \(ROCK WORKS, INC. - \\$30,000.00\).](#)

Status: In-Committee

Committee: Contracts/Appointments

Primary Sponsor: Rick Blackwell

Motion to Approve made by David Tandy and seconded by Marianne Butler.

Discussion: Melissa Mershon, Director of Neighborhoods, stated that this contract is for stone entrances to several neighborhoods in District 12. The contract is funded by District 12 Neighborhood Development Funds. A contract was necessary because the amount exceeds \$10,000.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Doug Hawkins, George Unseld, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Robin Engel

[R-292-12-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL CONTRACT – JUST SOLUTIONS, INC. - \\$14,000.00.](#)

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Tina Ward-Pugh

Motion to Approve made by Marianne Butler and seconded by Dan Johnson.

Discussion: Melissa Mershon, Director of Neighborhoods, stated that this contract is for mediation and conflict resolution services for Neighborhoods.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Doug Hawkins, George Unseld, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Robin Engel

[R-293-12-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL CONTRACT – THE LOUISVILLE COMMUNITY DESIGN CENTER, INC. d/b/a CENTER FOR NEIGHBORHOODS - \\$65,000.00.](#)

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Tina Ward-Pugh

Motion to Approve made by Marianne Butler and seconded by Dan Johnson.

Discussion: Melissa Mershon, Director of Neighborhoods, stated that this contract is for neighborhood planning.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Doug Hawkins, George Unseld, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Robin Engel

[R-296-12-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL CONTRACT – LEGAL AID SOCIETY, INC. - \\$85,000.00.](#)

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Tina Ward-Pugh

Motion to Approve made by Marianne Butler and seconded by Dan Johnson.

Discussion: Melissa Mershon, Director of Neighborhoods, stated that this contract is for legal assistance and referrals for non-profit organizations, such as homeowner's associations.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Doug Hawkins, George Unseld, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Robin Engel

[R-294-12-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – TREVA BROCKMAN IN THE AMOUNT OF FIFTY THOUSAND DOLLARS \(\\$50,000.00\) INCLUDING THREE THOUSAND FIVE HUNDRED \(\\$3,500.00\) FOR ALLOWABLE EXPENSES.](#)

Status: In-Committee

Committee: Contracts/Appointments

Primary Sponsor: Tina Ward-Pugh

Motion to Approve made by Dan Johnson and seconded by Marianne Butler.

Discussion: Melissa Mershon, Director of Neighborhoods, stated that this contract is for fund raising services for special events in the community.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Doug Hawkins, George Unseld, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Robin Engel

[R-295-12-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – \(THE COMMUNITY FOUNDATION OF LOUISVILLE, INC. - \\$37,500.00\).](#)

Status: In-Committee

Committee: Contracts/Appointments

Primary Sponsor: David Tandy

Motion to Approve made by Marianne Butler and seconded by Dan Johnson.

Discussion: Daniel Frockt, Finance, stated that this contract represents Metro Government's contribution to the partnership with the Casey Foundation. The projects primarily relate to improving services and conditions for low income and at-risk children and their families. The areas of focus are Smoketown, Shelby Park, Phoenix Hill and California.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Doug Hawkins, George Unseld, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Robin Engel

[R-02-01-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – \(AL J. SCHNEIDER COMPANY, D/B/A EXECUTIVE WEST - \\$15,000.00\).](#)

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Robert Henderson

Motion to Approve made by Marianne Butler and seconded by Dan Johnson.

Discussion: Robert Kirchdorfer, Codes and Regulations, stated that this contract is for food and room space for the Annual Development Conference.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Doug Hawkins, George Unseld, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Robin Engel

[R-03-01-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING CONTRACT – \(Doreen Barnhart DeHart- \\$25,000.00\).](#)

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: David Tandy

Motion to Approve made by David Tandy and seconded by Marianne Butler.

Discussion: Michael Gritton, KentuckianaWorks, stated that this contract is for a freelance graphic designer.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Doug Hawkins, George Unseld, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Robin Engel

Motion to Adjourn was made by Dan Johnson.

The meeting adjourned without objection at 2:47 p.m.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the January 24, 2008 Council Meeting.**

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